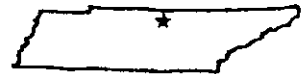


MACON COUNTY CLERK

STATE OF TENNESSEE
LAFAYETTE — COUNTY SEAT



ADDRESS REPLIES TO OFFICE OF
MACON COUNTY CLERK
JAMES RALPH HOWSER
104 COURTHOUSE - PUBLIC SQUARE
LAFAYETTE, TENN. 37083



TELEPHONE (615) 666-2333
FAX (615) 666-2202

MINUTES-SEPTEMBER 16, 2013 MEETING OF THE MACON COUNTY BOARD OF COMMISSIONERS

THE MACON COUNTY BOARD OF COMMISSIONERS MET, PURSUANT TO NOTICE, AT THE COURTHOUSE IN LAFAYETTE, TENNESSEE ON SEPTEMBER 16, 2013 AT 7:00 P.M. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN LINVILLE AND SHERIFF GAMMONS OPENED THE MEETING. COMMISSIONER HUGHES GAVE THE INVOCATION AND COMMISSIONER JONES LED THE PLEDGE TO THE FLAG. COUNTY CLERK HOWSER CALLED THE ROLL WITH EIGHTEEN MEMBERS PRESENT. ALSO MADE A PART OF THE MINUTES IS THE ROLL CALL VOTING, RESOLUTIONS, AND BUDGET AMENDMENTS.

MOTION #1-BY RAY, 2ND BY WHITTEMORE TO GO INTO THE ELECTION OF NOTARIES PUBLIC.

MOTION CARRIED.

ANGELA L	PEDIGO	NOMINATED BY	WIX.
MALINDA	OWENS	" "	BOLES.
DIANNE	JONES	" "	MOREY.

MOTION #2-BY HUGHES, 2ND BY RAY THAT NOMINATIONS CEASE AND WE ELECT THOSE NOMINATED FOR NOTARIES PUBLIC BY ACCLAMATION.

MOTION CARRIED.

MOTION #3-BY BOLES, 2ND BY CARTER TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS: COMMISSION-8/19/13, COMMITTEE OF THE WHOLE-9/9/13, BUDGET-5/20/13 THRU 8/12/13, PLANNING-7/16/13, JOINT ECONOMIC-8/13/13.

MOTION CARRIED.

MOTION #4-BY MOREY, 2ND BY CARTER TO ADOPT BUDGET AMENDMENTS #1,2,4,5,6.

MOTION CARRIED ON ROLL CALL.

MOTION #5-BY RAY, 2ND BY WITTE TO ADOPT RES. 88-9/2013.(SUICIDE PREVENTION)

MOTION CARRIED.

MOTION #6-BY WITTE, 2ND BY WHITTEMORE TO ADOPT RES. 89-9/2013.(NO TEXTING)

MOTION CARRIED.

MOTION #7-BY BOLES, 2ND BY TUCKER TO ADOPT RES.90-9/2013.(MCHS TRAP TEAM)

MOTION CARRIED.

MOTION #8-BY RAY, 2ND BY BARTLEY TO ADOPT RES. 91-9/2013.(LES ROOF)

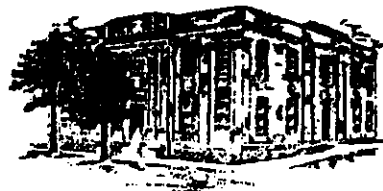
MOTION CARRIED ON ROLL CALL.(BOLES & HESSON READ DISCLAIMER BEFORE VOTING)

MOTION #9-BY MOREY, 2ND BY WHITTEMORE TO ACCEPT THE SERVPRO BID FOR CLEANING THE DUCTWORK AT THE JAIL AND PAY FOR THIS OUT OF THE JUSTICE CENTER MAINTENANCE LINE.

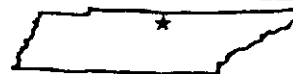
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MOTION CARRIED ON ROLL CALL.

MOTION #10-BY TUCKER, 2ND BY BOLES TO ACCEPT THE FAIR BOARD RESIGNATIONS FROM RAY GOAD, SALLY WELLS, AND DEBBIE MASON AND TO ACCEPT THE FAIR BOARD RETIREMENT LETTER FROM STEVE WALKER.

MOTION CARRIED.

MOTION #11-BY RAY, 2ND BY GAMMONS TO ACCEPT THE ROAD COMMITTEE'S RECOMMENDATION TO BORROW \$2.5 MILLION FOR THE ROAD DEPT. TO DITCH, BASE, TAR & CHIP 37 COUNTY ROADS. A LINE OF CREDIT FOR THIS AMOUNT WILL BE SET UP FOR THE ROAD SUPERVISOR TO USE AS HE NEEDS IT ON THIS PROJECT WHICH WILL TAKE APPROXIMATELY THREE YEARS. THIS WILL BE PAID FOR OUT OF DEBT SERVICE.

MOTION CARRIED ON ROLL CALL.

MOTION #12-BY WHITE, 2ND BY HESSON TO POST A 35 MPH SPEED LIMIT SIGN ON WIND CURVE CIRCLE; NOT BECAUSE WE THINK IT IS AN UNSAFE SPEED TO TRAVEL, BUT BECAUSE THE CITIZENS HAVE REQUESTED IT.

MOTION CARRIED.

MAYOR LINVILLE INFORMED THE COMMISSION THAT RES. #82-8/2013 ADOPTED IN AUGUST 2013 HAD TO BE CORRECTED PER RON QUEEN AT THE COMPTROLLER'S OFFICE. IT WAS THE INTENT OF THE MACON COUNTY COMMISSION TO ADOPT A THREE YEAR CAPITAL OUTLAY NOTE RESOLUTION AS OPPOSED TO A RESOLUTION WITH A LIFE GREATER THAN THREE YEARS. THE CORRECTED RESOLUTION ALONG WITH A LETTER FROM THE COUNTY ATTORNEY HAS BEEN SENT TO THE COMPTROLLER'S OFFICE.

MOTION #13-BY GAMMONS, 2ND BY SNOW FOR THE COUNTY ATTORNEY TO ASK THE ENGINEER TO AMEND HIS LETTER WITH A STATEMENT THAT THERE IS NO EMINENT THREAT OF STRUCTURAL FAILURE IN REGARD TO THE SAFETY OF THE FOOTBALL STADIUM. IF HE WILL NOT, HAVE ANOTHER ENGINEER TO COME AND CHECK OUT THE STADIUM.

MOTION CARRIED.

MOTION #14-BY BOLES, 2ND BY HESSON TO GIVE THE SHERIFF THE AUTHORITY TO DO CALENDAR ADVERTISEMENTS THIS YEAR.

MOTION CARRIED.

MOTION #15-BY BOLES, 2ND BY RAY TO ADJOURN.

MOTION CARRIED.

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MACON COUNTY COMMISSIONERS
MONTH OF SEPT. 2013

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